

Mayor Hahn called the May 23, 2017 Regular Meeting of the Cullom Village Board to order at 7:02 p.m. at the Cullom Village Hall.

Members Present: Hahn, Flessner, Mills, K. Meister, Wallrich, Whitman and Krause

Absent: Rock

Also Present: Lovell

Public: Jeff Meister

Pledge of Allegiance to the Flag: All present took part in the Pledge Allegiance to the Flag.

Swearing In of Officers: Hahn gave the oath of office to Whitman and Flessner.

Minutes: Approved by consent agenda for April regular meeting and May special meeting, motion made by Wallrich/Mills. M/C

Maintenance Report: Lovell reported:

- The sink hole in the road located at 209 W Hack St. has been repaired.
- Water tower and water maintenance work has been scheduled for the week of June 6.
- One of the new trees at the village park has been vandalized and looked at. Three trees have been planted.
- Drainage issues within the village were directed to the trustees for review.
- Requested summer help for various projects within the village.
- Has talked to IDOT about the trees along Rt. 116 that need attention.

Action Taken After Maintenance Report:

- Krause/Whitman made the motion to have Lovell approve the repair and pricing of the work needed done on the water tower and water system to Lovell within his directed guidelines as village maintenance supervisor. All voted in favor and M/C.
- Krause/Whitman made the motion to have Lovell hire summer help as needed. All voted in favor and M/C.

Attorney Report: None

Clerk Report: Mills/Wallrich made the motion to pay bills totaling \$15,151.52. All voted in favor and M/C.

Action Taken After Clerk Report:

- Whitman/Mills made the motion to pay future ADT bills by electronic transfer of Funds (ETF). All voted in favor and M/C.

Treasurer Report: Accepted as reported.

Old Business:

- The engineering bid for the north-side business district was tabled until the next meeting.

New Business:

- Hahn gave the oath of office to new trustee, Jeff Meister.
- Hahn appointed Jeff Meister as village building inspector.
- Whitman/Meister made the motion to accept the changes made to the village building permit form. All voted in favor and M/C.

Any Other Business

- A letter has been sent to the owner of the building next to Casey's General Store regarding the condition of the building roof.
- On June 1 there will be a presentation to the villages of Cullom and Chatsworth for their help with the blue bird project.

Meeting adjourned at 8:03 p.m.

Submitted by Nancy Flessner, Village Clerk